

SH01 (ef)

Return of Allotment of Shares



VALE BUILDERS (SUSSEX) LIMITED Company Name:

Company Number: 06255604

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Shares Allotted (including bonus shares)

| Date or period du shares are allotte | · · | From 23/05/2012 | <i>To</i> 23/05/2012 |
|---|----------|---|----------------------|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 99 1 |
| Currency | GBP | Amount paid Amount unpaid | 0 |
| Non-cash consideration | N/A | | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share Amount unpaid per share | 0 |
| | | аточні вправа рег знаге | , 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 100 |
|----------|-----|----------------------------------|-----|
| | | Total aggregate nominal value | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.